

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 6

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Betty Fong			REPORTER/FTR 5:42-9:48 a.m.	
MAGISTRATE JUDGE Edward M. Chen		DATE May 15, 2008			NEW CASE 2008 MAY 15 PM 4:05	CASE NUMBER CR08-0324 DLJ
<b>APPEARANCES</b>						
DEFENDANT Jaime Espinoza-Amarillas		AGE Y	CUST P	ATTONEY FOR DEFENDANT Elizabeth Falk CLERK	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>	
U.S. ATTORNEY Kirstin Ault		INTERPRETER			NO FINANCIAL CJA SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Richard Sarlette		DEF ELIGIBLE FOR APPT'D COUNSEL	<input checked="" type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>						
<input checked="" type="checkbox"/> INITIAL APPEAR		<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS	
<input type="checkbox"/> I.D. COUNSEL		<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG		<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
<b>INITIAL APPEARANCE</b>						
<input checked="" type="checkbox"/> ADVISED OF RIGHTS		<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
<b>ARRAIGNMENT</b>						
<input type="checkbox"/> ARRAIGNED ON INFORMATION		<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
<b>RELEASE</b>						
<input type="checkbox"/> RELEASED ON O/R		<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$			CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input checked="" type="checkbox"/> MOTION FOR DETENTION		<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
<b>ORDER REMOVED TO THE DISTRICT OF</b>						
<b>PLEA</b>						
<input type="checkbox"/> CONSENT ENTERED		<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
<b>CONTINUANCE</b>						
TO: 5/21/08		<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET	
AT: 10:00 a.m.		<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON. WDB		<input checked="" type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED		<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
<b>ADDITIONAL PROCEEDINGS</b>						

Defendant has INS hold. Defendant is also ordered to appear before DLJ on 5/23/08 at 9:00 a.m. for trial setting.  
cc: Ivy / Frances / Pretrial

DOCUMENT NUMBER: